

**SEATTLE CITY COUNCIL MEETING AGENDA****MEETING DATE: Monday, February 14, 2011
2:00 p.m.**

A. CALL TO ORDER

B. ROLL CALL

Present:

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. RATIFICATION OF REFERRAL CALENDAR Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res.) and Clerk Files (CF) for committee recommendation.

H. PAYMENT OF BILLS

(These are the only bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions and Clerk Files.

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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TRANSPORTATION COMMITTEE:

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| 1. | C.F. | 311302 | Appointment of Michael M. Sheehan as member, Seattle Freight Advisory Board, for a term of confirmation to December 13, 2012. | CONFIRM
(Rasmussen, Burgess, Godden) |
| 2. | C.F. | 311303 | Appointment of Eric Candelaria as member, Seattle Freight Advisory Board, for a term of confirmation to December 13, 2012. | CONFIRM
(Rasmussen, Burgess, Godden) |
| 3. | C.B. | 117097 | Granting LHCS Hotel Holdings (2002), L.L.C. permission to maintain and operate a pedestrian tunnel under and across Seneca Street, between 4th and 5th Avenues, for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts. | PASS
(Rasmussen, Godden) |

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
4.	C.B.	117098	Granting The Boeing Company permission to maintain and operate two pedestrian tunnels under and across 16th Avenue South, 565 feet south of East Marginal Way South, and under and across East Marginal Way South, 510 feet east of 16th Avenue South, for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.	PASS (Rasmussen, Godden)

SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE:

5.	C.B.	117051	Relating to the Holly Park redevelopment project; authorizing the Director of Seattle Public Utilities to execute a Public Infrastructure Agreement with the Seattle Housing Authority for the recovery of the remaining unreimbursed cost of Seattle Public Utility contributions of Public Infrastructure to the New Holly Redevelopment Project; and accordingly amending Seattle Municipal Code Sections 21.04.060, 21.04.280, 21.04.430, 21.16.270, and 21.28.040.	PASS AS AMENDED (O'Brien, Conlin, Harrell)
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FULL COUNCIL:

6.	C.B.	117091	Relating to the Holly Park redevelopment project; authorizing the Director of Seattle Public Utilities to execute a Public Infrastructure Agreement with the Seattle Housing Authority for the recovery of the remaining unreimbursed cost of Seattle Public Utility contributions of Public Infrastructure to the New Holly Redevelopment Project; and accordingly amending Seattle Municipal Code Sections 21.04.060, 21.04.280, 21.04.430, and 21.28.040.	RE-REFERRED February 14, 2011 (O'Brien)
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		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
7.	Res.	31267	Directing staff to develop a memorandum of agreement between the Washington State Department of Transportation and the City of Seattle that will provide for regular updates to the City Council regarding progress on the Alaskan Way Viaduct Replacement Program	HELD February 7, 2011 (Licata, O'Brien, Burgess)

COMMITTEE ON THE BUILT ENVIRONMENT:

8.	C.F.	311237	Reappointment of Robert (Bob) L. Mahon as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 31, 2011.	CONFIRM (Clark, Bagshaw, Burgess)
9.	C.F.	311238	Reappointment of Amit Ranade as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 31, 2013.	CONFIRM (Clark, Bagshaw, Burgess)
10.	C.F.	311279	Reappointment of Julie Bassuk as member, Seattle Design Commission, for a term of confirmation to March 1, 2012.	CONFIRM (Clark, Bagshaw, Burgess)
11.	C.F.	311280	Appointment of Osama Quotah as member, Seattle Design Commission, for a term of confirmation to March 1, 2013.	CONFIRM (Clark, Bagshaw, Burgess)
12.	C.F.	311281	Appointment of Thomas J. Nelson as member, Seattle Design Commission, for a term of confirmation to March 1, 2012.	CONFIRM (Clark, Bagshaw, Burgess)
13.	C.F.	311282	Reappointment of Graham Black as member, Seattle Design Commission, for a term of confirmation to March 1, 2013.	CONFIRM (Clark, Bagshaw, Burgess)
14.	C.F.	311284	Reappointment of Julie Parrett as member, Seattle Design Commission, for a term of confirmation to March 1, 2013.	CONFIRM (Clark, Bagshaw, Burgess)
15.	C.F.	311286	Appointment of Jeffrey S. Murdoch as member, Landmarks Preservation Board, for a term of confirmation to August 15, 2013.	CONFIRM (Clark, Bagshaw, Burgess)
16.	C.F.	311287	Appointment of Aaron R. Luoma as member, Landmarks Preservation Board, for a term of confirmation to August 15, 2013.	CONFIRM (Clark, Bagshaw, Burgess)

				COMMITTEE RECOMMENDATION
	NUMBER	DESCRIPTION		
17.	C.F.	311288	Appointment of Alison W. Brems as member, Landmarks Preservation Board, for a term of confirmation to August 15, 2013.	CONFIRM (Clark, Bagshaw, Burgess)
18.	C.F.	311289	Reappointment of Meredith A. Wirsching as member, Landmarks Preservation Board, for a term of confirmation to August 15, 2013.	CONFIRM (Clark, Bagshaw, Burgess)
19.	C.F.	311290	Appointment of David B. Mendoza as member, Seattle Ethics and Elections Commission, for a term of confirmation to December 31, 2013.	CONFIRM (Clark, Bagshaw, Burgess)
20.	C.F.	310852	Application of Tony Case for approval of a rezone of approximately 73,000 square feet of land from Single Family 5000 (SF 5000) to Lowrise 1 (L1) multifamily residential, at 9125 Yukon Avenue S (Project No. 3006392, Type IV).	GRANT (Clark, Bagshaw, Burgess)
21.	C.B.	117095	Relating to land use and zoning; amending Chapter 23.32 of the Seattle Municipal Code at page 188 of the Official Land Use Map to rezone property located at 9125 Yukon Avenue South from Single Family 5000 (SF 5000) to Lowrise 1 (L1). (Petition by Tony Case, C.F. 310852, DPD Project 3006392)	PASS (Clark, Bagshaw, Burgess)

HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:

22.	C.F.	311235	Reappointment of Marite M. Butners as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term of confirmation to December 31, 2013.	CONFIRM (Licata, Clark)
23.	C.F.	311236	Appointment of Daniel S. Lessler as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term of confirmation to December 31, 2013.	CONFIRM (Licata, Clark)
24.	C.F.	311271	Reappointment of Theresa J. Rambosek, J.D. as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term of confirmation to December 31, 2013.	CONFIRM (Licata, Clark)

			NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
25.	C.F.	311304		Appointment of Mohamed S. Hassan as member, Immigrant and Refugee Advisory Board, for a term of confirmation to January 31, 2012.	CONFIRM (Licata, Clark)
26.	C.F.	311305		Appointment of Michael Neguse as member, Immigrant and Refugee Advisory Board, for a term of confirmation to January 31, 2012.	CONFIRM (Licata, Clark)
27.	C.F.	311306		Reappointment of Devon A. Abdallah as member, Immigrant and Refugee Advisory Board, for a term of confirmation to January 31, 2012.	CONFIRM (Licata, Clark)

J. ADOPTION OF OTHER RESOLUTIONS**K. OTHER BUSINESS****L. ADJOURNMENT**

**The Council's Chambers and offices are physically accessible;
Print and communications access provided on request. Call 206-
684-8888 (TDD: 206-233-0025) for further information.**

